Easterton Parish Council Meeting

Monday 17th July 2023 at 7.30 p.m.

Minutes

Present: Cllr B Myerscough, Cllr J Boyt, Cllr A Snook, Cllr A Colley.

In attendance: Clerk S-J Bullock

- 1 **Declaration of interests:** None
- 2 Apologies: Cllr D Muns, Cllr R Brooks, Cllr S Rance
- Minutes of the previous meeting to be adopted and signed by the presiding chairman: Cllr B. Myerscough approved and signed the minutes.
- 4 **Adjournment. Welcome to the public.** (Max 3 minutes per question, 20 minutes in total): 2 present.
- Planning Applications: PL/2023/04679 & 05028 Easterton Manor, internal alterations and skylight No Objection.

 PL/2023/07348 Malthouse Farm appeal. The applicant is appealing to the planning inspectorate as the planning application was refused by Wiltshire Council. Councillors RESOLVED to review the appeal document and comment before the deadline of 10th August.

 PL/2023/05598 -5 Oak Lane, pollard Walnut Tree and shape Beech tree, No Objection.
- 6 **Update from Wiltshire Councillor: Dominic Muns** no report.
- **7** Governance issues
 - 7.1 Review EPC email system: unfortunately, webmail has proved to be inefficient and expensive to use. Councillors RESOLVED to retain a single official email address with additional storage capacity.
 - 7.2 Consider council management of the burial ground. The burial ground has been very kindly managed by a volunteer for many years. An inspection of Drove Lane cemetery by the clerk and Cllr J Boyt found anomalies in procedure and the actual situation on the ground in relation to the map, which require sensitive resolution. Cllr B Myerscough to liaise with the volunteer and collect records for the clerk to make and store copies of the cemetery records. ACTION: Cllr B Myerscough.
- 8 Correspondence & Communications
 - 8.1 boomCast update Cllr A Snook nothing to report.
 - 8.2 Echoes update Cllr J Boyt nothing to report.

9 Finance update

9.1 Bank reconciliation and reports have been distributed to councillors at the month end as per financial regulations.

Payments to be approved:

- 1) Administration expenses (office supplies, miles & HWA) £52.04
- 2) Mark Goddard (4th instalment) Inv: 2787 £489.43 (July)
- 3) Mark Goddard (5th instalment) Inv: 2792 £489.43 (August)
- 4) Payroll (David Owen Accountants) Inv: 35165 £96.00
- 5) Easterton Fete Grant (live music) £325.00
- 6) NALC book, supplied by WALC Inv: 003-1 £4.00
- 7) Cllr B Myerscough (expenses) £58.13
- 8) Parish Council Websites (hosting & email) Inv: 1801167 £314.00
- 9) Clerks' salary

10 Projects and activities update.

- 10.1 Defibrillators Cllr B Myerscough, Wiltshire Council has confirmed that planning permission is not required to attach the defibrillator to the church. Now awaiting confirmation from the diocese. Approved up to £500.00 for electrical installation, in case of approval prior to September meeting, so as not to hold up installation.
- 10.2 Village statement update Cllr A Colley will be attending the Wiltshire Council webinar on the new Local Plan for Wiltshire.
- 10.3 Registration of a community asset Cllr A Colley, awaiting confirmation by Wiltshire Council.
- 10.4 St Barnabus School Cllr S Rance, no report.
- 10.5 Allotments Cllr J Boyt, awaiting quotes to replace fencing and instal a standpipe.
- 10.7 Bus stop relocation Cllr A Snook, the parish council will need to pay twenty-five percent of the cost, total cost unknown yet. LHFIG have approved the relocation but is awaiting funding from Wiltshire Council.
- 10.8 Consider upgrading cemetery bin from 240 litre bin to 660 litre bin. After discussion councillors RESOLVED to retain current contract and bin size.
- 10.9 Burial ground map required Cllr J Boyt, map obtained and copied and reproduced by the clerk.

11 Highways and Byways issues

- 11.1 Rights of Way updates Cllr R Brooks no report
- 11.2 Parish gardener update Cllr A Snook, quote received from M Goddard to scape footpath of £280 + vat, declined. Councillors to do the work.

- 11.3 Parish Steward update Cllr A Snook is pleased that the efficient and helpful Adam Batt has returned.
- 11.4 Footpath 14/Network rail signage update Cllr A Colley, no news.
- 11.5 Ecology/tree survey for footpath one Cllr R Brooks, no report.

11.6 Renew	Kings Road sign – Cllr A Snook, unfortun not replace street name signs.	•
Other inforr	mation (motions for next agenda.)	
Meeting clo	sed at: 8.40pm	
Next meetir	ng: 18 th September 2023	
Signed:		Dated: